

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

**Minutes, October 7, 2014 Regular Meeting**

**7:00 p.m.**

Vincent DeCario, Chairman, called the regular meeting of the Derry Township Board of Supervisors to order held in the Municipal Building at 5321 Route 982, Derry, PA at 7:00 p.m. and lead the group with the Pledge of Allegiance.

Motion was made by James Prohaska and seconded by David Slifka to adjourn the previous meeting.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion carried.

Members present were: David Slifka, James Prohaska, and Vincent DeCario-Supervisors;  
Terry Giannini-Ordinance Enforcement Officer; and John Rushford,  
Solicitor

Announcements: Halloween-Saturday, October 25<sup>th</sup> from 3-7 p.m.

Leaf Collection: October 31, November 7 & 14

Millwood Voting Poll location moved to the Hillside United

Methodist Church at 287 Old Route 217

The meeting was opened to the public: Edward Ankney questioned why no one visited or called him about the ditch from the landfill discussed at last month's meeting. A discussion was held regarding a right-of-way agreement for drainage when the landfill was closed.

Ken Tua thanked the Supervisors for getting the project starter and asked if there was any news on the permit from the Westmoreland County Conservation District. A discussion was held.

Mark Piantine stated there is an issue with the addressing of his street, Alexandria Street, in Bradenville. A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of September 2, 2014.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to approve the Payroll of September 11 and 25, 2014 for payment.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to approve the Bills of September 10, 16, and 24, 2014 for payment.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to approve the Treasurer's Report for September of 2014.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion carried.

Motion was made James Prohaska and seconded by David Slifka to review the Ottenberg Subdivision located off Pandora Road contingent upon the approval of the Westmoreland County Department of Planning and Development:

Approval of this plan does not constitute acceptance of the streets as dedicated and laid out on said plan until they are developed to the Township's specifications at which time formal written notice of acceptance of dedication will be delivered by the Derry Township Board of Supervisors to the developer.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes  
Motion carried.

Motion was made David Slifka and seconded by James Prohaska to review the Androscopic Subdivision located at the intersection of Uschak Road and Androscopic Road contingent upon the approval of the Westmoreland County Department of Planning and Development:

Approval of this plan does not constitute acceptance of the streets as dedicated and laid out on said plan until they are developed to the Township's specifications at which time formal written notice of acceptance of dedication will be delivered by the Derry Township Board of Supervisors to the developer.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes  
Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to review the land development addition at the Loyalhanna Care Center located along McFarland Road.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes  
Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to transfer \$400,000.00 of the 2014 allocation from the Act 13 Impact Fee Account to the Derry Township General Fund.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes  
Motion carried.

Motion was made by James Prohaska to extend the Uschak/Fairview Lane water line. The Construction will be done by the Municipal Authority of Westmoreland County using funds from Act 13 in the amount of \$60,000.00 in addition to \$30,000.00 already earmarked for the project for a total cost of \$90,000.00. David Slifka questioned if this Act 13 money was going to be available to any resident who needs a water line extension. It was stated that if a project was feasible, the money would be available. Discussion was held. The motion was seconded by Vincent DeCario.

Voting: James Prohaska-yes, and Vincent DeCario-yes, David Slifka-no  
Motion carried

Motion was made by David Slifka and seconded by James Prohaska to recess until Wednesday, November 5, 2014 at 7 p.m.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes  
Motion carried.